

CITY OF MEDINA
PLANNING COMMISSION MEETING

April 5, 2005
7:00 p.m.

Medina City Hall
501 Evergreen Point Road

CALL TO ORDER

April 5, 2005, Planning Commission meeting called to order by Vice Chair Nelson, 7:03 p.m.

ROLL CALL

Present: Vice Chair Mark Nelson
Commissioners: Robert Brog, Holly Greenspoon,
Bret Jordan, Jim Lawrence, Debra Ricci

Absent: Chair Mark Lostrom

Staff Present: Joseph Gellings, Director of Development Services; Tim Tobin, City Engineering Consultant; Rachel Baker, Administrative Assistant

MINUTES

MOTION LAWRENCE, SECOND JORDAN TO APPROVE MINUTES FROM MARCH 1, 2005 PLANNING COMMISSION MEETING, MOTION PASSED 6-0; 7:03 PM.

PUBLIC HEARING

Construction Mitigation Plan, Level 2
1010 – 82nd Avenue Northeast, Lawski #2 (7:04 pm)

Wayne Dake, Medina Fine Homes, was present representing owner.

Tobin recommended Planning Commission approve plan as submitted.

Tobin and Dake answered inquiries from commissioners and confirmed:

- Final grade and dress will prevent erosion problems that could arise from excavation of site

- Construction of sound wall, and existing fence and vegetation will be employed to contain excess noise disturbances
- Contractor will be notified at preconstruction meeting of school traffic patterns and urged to discourage construction traffic during those times
- Portable sani-can will be discretely positioned behind laurel plantings

MOTION JORDAN, SECOND LAWRENCE TO ADOPT CONSTRUCTION MITIGATION PLAN NUMBER C-0826 AS RECOMMENDED BY STAFF, MOTION UNANIMOUSLY PASSED, 7:17 PM.

DISCUSSION

Administrative Variances (7:19 pm)

Gellings summarized discussion of topic from previous meeting and provided staff recommendation based upon research conducted per commission direction. Gellings defined recommendation provided in packet.

Discussion followed.

MOTION LAWRENCE, SECOND JORDAN TO ACCEPT CHANGES AS PROPOSED BY GELLINGS FOR MODIFICATIONS TO ADMINISTRATIVE VARIANCE PROCESS AND SUBMIT TO COUNCIL, MOTION UNANIMOUSLY PASSED, 7:39 PM.

OTHER BUSINESS

Gellings addressed commissioners regarding updates to municipal code and inquired if commissioners would prefer to receive hard copies of updates for manual insertion into binders or would rather receive updates online through the Municipal Research and Services Center of Washington (MRSC) website. Commissioners provided preferences to Gellings and determined Lostrom could follow up with Gellings via email (7:39 pm).

ADJOURNMENT

MOTION JORDAN, SECOND LAWRENCE TO ADJOURN APRIL 5, 2005, PLANNING COMMISSION MEETING, MOTION PASSED 6-0, 7:44 PM.

April 5, 2005, Planning Commission meeting adjourned, 7:44 pm.

The next Planning Commission meeting is scheduled for Tuesday, May 3, 2005, 7:00 pm.

Minutes taken by:

Rachel Baker
Administrative Assistant